## THE WOODLANDS TOWNSHIP

#### **BOARD OF DIRECTORS**

#### **BUDGET WORKSHOP #2**

JULY 27, 2010

**MINUTES** 

## THE STATE OF TEXAS §

### COUNTIES OF HARRIS & MONTGOMERY

The Board of Directors of The Woodlands Township met in special session, open to the public, on July 27, 2010, posted to begin at 8:30 a.m. The meeting was held in the Meeting Room at the Office of The Woodlands Township, Board Chambers, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas, within the boundaries of The Woodlands Township.

**DIRECTORS PRESENT:** Chairman Bruce Tough, Vice Chairman Lloyd Matthews, Secretary Claude

Hunter, Treasurer Ed Robb, Director Nelda Blair, Director Tom Campbell, and

Director Peggy Hausman

**DIRECTORS ABSENT:** None

STAFF/ADVISORS: Don Norrell, President/General Manager, John Powers, Assistant General

Manager Community Services, Monique Sharp, Assistant General Manager of Finance & Administration, Fire Chief Alan Benson, Nick Wolda, Director of Community Relations/CVB President, Miles McKinney, Director of Legislative Affairs & Transportation Manager, Karen Dempsey, Management Analyst,

Mary Connell, Manager of Community Relations

#### CALL TO ORDER;

Chairman Tough called the meeting to order at 8:34 a.m.

# CONSIDER AND ACT UPON ADOPTION OF MEETING AGENDA;

Chairman Tough called for a motion and second to adopt the meeting agenda.

MOTION: Motion by Secretary Hunter; second by Director Blair VOTE: Ayes: Chairman Tough

Vice Chairman Matthews

Secretary Hunter
Treasurer Robb
Director Blair
Director Campbell

Director Hausman

Nays: None Absent: None

ACTION: Motion passed unanimously.

#### RECOGNIZE PUBLIC OFFICIALS;

None

#### PUBLIC COMMENT;

The following members of the public addressed the Board:

Ed Forsley-Budget

The Public Comment Roster is attached hereto as Exhibit "A".

# RECEIVE AND CONSIDER THE 2011 OPERATING BUDGET AND FIVE-YEAR PLAN;

Chairman Tough called on Monique Sharp to present this item. Ms. Sharp reviewed and discussed the following department services and expenditures:

- Parks and Recreation-Chris Nunes, Director of Parks & Recreation provided comments as needed
- Covenant Administration-Hennie Van Rensburg, Director of Covenant Administration provided comments as needed
- Environmental Services-Lynne Aldrich, Manager of Environmental Services provided a PowerPoint presentation and comments as needed

Chairman Tough recessed the meeting at 9:50 a.m. for a ten minute break. The meeting reconvened at 10:00 a.m.

Next, Ms. Sharp discussed the following major contracts:

- Solid Waste/Recycling
- Streetscape Maintenance
- Street Lighting

Lastly, Ms. Sharp reviewed and discussed the Parks & Recreation Capital budget. Board members provided input and were given an opportunity to ask questions. Don Norrell then reviewed the Budget Calendar and asked that Board members direct any specific requests regarding budget initiatives to him or Monique Sharp by Thursday, July 29, 2010 to allow time for analysis. Individual motions on budget initiative items will be taken and voted on at the July 30, 2010 Budget Workshop meeting.

Handout materials related to this item are attached hereto as Exhibit "B".

### **BOARD ANNOUNCEMENTS:**

None

#### <u>ADJOURN</u>

As there was no further business to discuss, Chairman Tough called for a motion and second to adjourn the meeting at 11:01 a.m.

MOTION: Motion by Treasurer Robb; second by Secretary Hunter

VOTE: Ayes: Chairman Tough

Vice Chairman Matthews

Secretary Hunter Treasurer Robb Director Blair Director Campbell Director Hausman

Nays: None Absent: None

ACTION: Motion passed unanimously.

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Claude Hunter

Secretary, Board of Directors

## **EXHIBIT OMISSIONS\***

**EXHIBIT "A"** 

**EXHIBIT "B"** 

\*To view Exhibits, please contact the Records Management Analyst at 281-210-3800.